

Warm Springs Funding Summit
Wednesday, June 12, 2019

Fire Management Conference Room

[[HYPERLINK](#)

"https://www.google.com/maps/place/Warm+Springs+Indian+Agency+Fire/@44.7761536,-121.2552954,15z/data=!4m5!3m4!1s0x54bef3a68222af55:0xad81a95382251388!8m2!3d44.7789621!4d-121.2479898"]

Conference Phone Line: Ex. 6 Personal Privacy (PP) Access Code Ex. 6 Personal Privacy (PP)

Facilitator: Alyssa Macy, Chief Operations Officer
Notetaker: Carina Miller, Warm Springs Community Action Team

TIME	AGENDA ITEM	PRESENTER
10:00 – 10:10	Welcome	Tribal Representative
10:10 – 10:15	Review Agenda and Meeting Objectives	Facilitator
10:15-10:30	Introductions Name, Organization and Role	All
10:30 – 11:30	Water Overview (water treatment & distribution)	Travis Wells, General Manager, Branch of Public Utilities (BPU)
11:30 – 12:15	Wastewater Overview	Chico Holliday, Water/Wastewater Supervisor, BPU
12:15-12:45	Break and Retrieve Your Lunch <i>Lunch (chicken teriyaki bowl) is available from ReUse It for \$4.99 small or \$7.99 large. All lunch orders will need to be placed directly with ReUse It at 541-553-2536 by Tuesday, June 11th by noon.</i>	All
12:45 – 1:00	Housing Overview	Danielle Wood, WS Housing Authority Director
1:00 – 1:45	Landfill Overview	Russell Graham, Tribal Sanitarian

1:45 – 3:15	Funder’s Lightning Round 3 minutes each Each agency or organization to relay top commitments and high impact potential funding sources.	All potential funders and partners
3:15 – 3:30	Break	
3:30 – 4:30	Priorities and Sequencing Tribal representatives to relay where they want to begin, what needs to happen first. This may include discussion of organizational capacity to apply for and manage additional funds (staffing needs, etc.)	Tribal Representatives
4:30 – 5:00	Action Items and Next Steps	Facilitator
5:00	Meeting Ends	